

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

| Elected Official or Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|---|--|--|--|---------------------------------|
| Clermont Transportation Connection DC# 11-0321-004 | Qquest Software Systems 9350 South 150 East, Suite 300 Sandy, Utah 84070 | Qquest Time Clock & Time Management Software S/N: T0808X905080 Software License Number 12086763 | \$827.00 | 03/06/11 through 03/06/12 |
| Clermont County Coroner DC# 11-0321-002 | IKON Office Solutions, Inc. P. O. Box 802815 Chicago, Illinois 60680- 2815 | Ricoh Model AF2020D Copier S/N: K8366841285 | \$711.77 plus \$0.029 per copy in excess of 24,000 copies | 02/28/11 through 02/28/12 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

| AMOUNT | FUND NAME & CODE ORGANIZATION DESCRIPTION | FUNCTION -DIVISION- ORG CODE | OBJECT CODE | OBJECT DESCRIPTION | PROJECT CODE (optional) |
|-------------------|---|------------------------------------|----------------|-------------------------|-------------------------------|
| \$ 50.00 | 1989 Water Line Extension Special Assessment Fund 3311 | 00-00- 003311 | 650000 | Debt Service | |
| \$ 10,000.00 | Municipal Court Intensive Probation Fund 2211 | 04-12- 363000 | 570000 | Materials & Supplies | |

REIMBURSEMENT OF FUNDS:

| AMOUNT | FROM | TO |
|-------------------|---|---|
| \$ 104,337.24 | Child Support Enforcement Fund 2403-06-01-086000-703200 | Public Assistance Fund 2401-06-01-081000-480200 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Gregory Shelley: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Marijuana Identification” – Total expenses not to exceed \$295.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Darlene Swartz: One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “Mistake-Free Grammar & Proofreading” – Total expenses not to exceed \$149.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...WITHDRAWN**

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2011 Business and Community Exposition – Total expenses not to exceed \$50.00.

LET THE RECORD SHOW: A MOTION BY MR. WILSON, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 3:21 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISMISSAL, PROMOTION, DEMOTION AND COMPENSATION OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:54 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **03/28/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:54 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/28/11